

COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING

MONDAY

3:30 P.M.

SEPTEMBER 16, 2013

Board members present: Vice-Chairman Paul Jewell and Commissioner Gary Berndt. Excused: Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Robin Read, Interim Public Health Administrator.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:34 p.m. Vice-Chairman Jewell opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

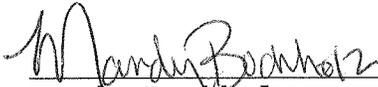
At 3:49 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:49 p.m. Vice-Chairman Jewell announced the Board would recess back into an Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 3:59 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare a PAF reflecting the promotion of Robin Read from Interim Public Health Administrator to the Public Health Administrator noting that the salary changes needed to be reflected as well. Staff was asked to meet with HR and have them draft a press release and a memo for the County Management Team notifying them of Ms. Read's promotion.

Meeting adjourned at 3:59 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buckholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Vice-Chairman